



Tuesday, June 25, 2019
Regular BCC Meeting - Amended Agenda (6-21-19 1:24 p.m.)

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

POSTED
 6.21.19 1:24PM

1. Opening Business

- A. Call to Order 2:00PM - or Immediately Following the CDBG Special Meeting
- B. Roll Call
- C. Pledge of Allegiance - Anna Martinez/Growth Management Department
- D. State Pledge - Erika Garcia/Growth Management Department
- E. Moment of Reflection - Lucy Foma/Growth Management Department
- F. Approval of Agenda
- G. Approval of May 28, 2019 Board of County Commissioners Regular Meeting Minutes
- H. Employee Recognition - Recognition of Years of Service and New Hires
- I. Recognizing County Team Members on Their Retirement

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$7,365.70. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2019-____, A Resolution Authorizing The Disposition of Fixed Assets Worth Less Than \$5,000 For the K9 Being Retired from the Public Safety Department. (Finance Division/Gary L. J. Giron)
- C. Request Approval of Amendment No. 1, and Memorandum of Amendment to Lease Agreement No. 2010-0153-CSD/VO, between Santa Fe County and the Robin M. Martin Revocable Trust for the Lease of Nambe Park. (Public Works Department/Chris M. Barela)
- D. Resolution 2019-____, A Resolution Amending Resolution 2018-68, A Resolution Supporting the United States Census Bureau by Creating A Census 2020 "Complete Count Committee" To Provide the County with Assistance and Advise in Obtaining the Most Accurate and Complete Population Count in the Upcoming Decennial Census. (Community Services Department/Patricia Boies)

3. Appointments/Re-Appointments (Action Items)

- A. Request Approval of the Appointment of Members to the Census 2020 Complete Count Committee. (Community Services Department/Patricia Boies)
- B. Request Approval of the Re-Appointment of One Member to the County Open Land, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Maria Lohman)

4. Miscellaneous (Action Items)

- A. Request Approval of A Supplemental Water Delivery Agreement No. 2019-0244-PW/BT Between Santa Fe County and New Mexico Department of Game and Fish for 1.25 Acre-feet of Water to Meet Anticipated Future Demand. (Public Works Department/John Dupuis)

B. Request Approval of A Notice of Intent to Participate in the PNM Solar Direct SM Program (Public Works Department/Claudia Borchert)

C. Request Acceptance of Grant #19-D3198 from the State of New Mexico, Department of Finance and Administration, Local Government Division, for the Eldorado Hike-Bike Trail Extension in the Amount of \$200,000. (Finance Division/Gary L. J. Giron)

D. Request Acceptance of Grant #19-D3200 from the State of New Mexico, Department of Finance and Administration, Local Government Division, for Improvements to the Oscar Huber Memorial Ballpark Located in Madrid in the Amount of \$125,000. (Finance Division/Gary L. J. Giron)

E. Request Authorization Be Granted to the County Manager for the Negotiation and Execution of Agreement No. 2019-0157-CORR/MAM Between Santa Fe County and Trinity Service Group, Inc. for Food Services for the Adult Detention Facility (ADF) and Youth Development Program (YDP) for a Total Four (4) Year Contract Sum Not to Exceed \$5,600,000.00, Exclusive of NM Gross Receipts Tax. (Purchasing Division/Bill Taylor)

F. Request Authorization Be Granted to the County Manager to Negotiate and Execute an Agreement to Provide Psychiatric Services at the Santa Fe County Adult Detention Facility and the Youth Development Program. (Purchasing Division/Bill Taylor)

5. Resolutions

A. Resolution No. 2019-____, A Resolution to Commit Santa Fe County Fund Balance (Finance Division/Gary L. J. Giron)

B. Resolution No. 2019-____, A Resolution Adopting the Final Budget for Fiscal Year 2019-2020 (FY2020). (Finance Division/Gary L. J. Giron)

C. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Self Insurance Fund (601) in the amount of \$3,486,104. (Finance Division/Gary L. J. Giron)

D. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Transfer from the General Fund (101) to the Corrections Operations Fund (247) in the Amount of \$1,300,000. (Finance Division/Gary L.J. Giron) (Amended Agenda - Item Added)

6. Matters of Public Concern (Non-Action Items)

7. Matters from the County Manager (Action/Non-Action Items)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Regional Water System Related to the Aamodt Settlement; 2. Acquisition of Real Property Related to Road Right of Ways; 3. Proposals for Workers' Compensation Coverage for FY2020; 4. Proposals for Medical Malpractice for FY2020.

B. Resolution No. 2019 - ____, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2020 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Gregory S. Shaffer)

C. Resolution No. 2019 - ____, A Resolution Delegating to the County Manager the Authority to Negotiate for Medical Malpractice Coverage for Fiscal Year 2020 and to Execute Purchase Orders, Agreements, and Other Documents

Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Gregory S. Shaffer)

11. Informational Items/Monthly Reports

- A. Community Services Department Monthly Report
- B. Finance and Purchasing Division Monthly Report
- C. Growth Management Department Monthly Report
- D. Human Resources Division Monthly Report
- E. Public Safety Department Monthly Report
- F. Public Works Department Monthly Report

12. Concluding Business

- A. Announcements
- B. Adjournment (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).